



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
March 5, 2018

Call to order: 9:01 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chairperson Marvin Mulholland, Secretary/Treasurer Billi Jo Head

Odawa Casino Resort: General Manager Eric McLester, Director of HR Katie Eberly, Associate Director of Table Games Nick Foltz, Director of Hospitality Hank Rowland, Director of Table Games Shane Robertson, Director of Finance Coby Lacy, Director of Property of Operations Barry Laughlin, Director of Slots Dennis Shananaquet

Guests: Vice Chair Stella Kay, Tribal Council Shana Wemigwase, Tribal Council Julie Shananaquet, Tribal Council Senior Financial Analyst Rachel Cope, LTBB Chief Financial Officer Carrie Carlson (arrived at 9:07 am)

Public: None

MOTION

Motion made by Billi Jo Head and supported by Marvin Mulholland to adopt the agenda for March 5, 2018 as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Denise Petoskey to approve the minutes of February 19, 2018 as corrected.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 9:05 am

- Julie Shananaquet
 - Contracts
 - Cap Ex
 - Costs for Mackinaw
 - New Construction

- 1 ○ Budget process
- 2 ○ GRC meeting
- 3 ○ Employee Moral
- 4 ○ Expectations of the GEB
- 5 ○ Summer bonus
- 6 ○ Living Wage
- 7 ○ Town Hall Meeting
- 8 ○ Wants Budget policy
- 9 ○ Whistle blower policy
- 10 ○ Davis Contract
- 11 • Shanna Wemigwase
- 12 ○ Budget
- 13 ○ Cap Ex
- 14 ○ Rachel Cope's access to OCR accounts
- 15 ○ Employee Incentives
- 16 ○ Wage
- 17 ○ Waterfall graph
- 18 ○ Payment Plan for Tribal Distributions
- 19 ○ Elite Room

20

21 **BREAK 10:06am – RETURN 10:20 am**

22

- 23 • Marvin Mulholland
- 24 ○ Mackinaw Response
 - 25 ○ Director Incentives Response
 - 26 ○ Moral Response and plan
- 27

28 **Public Comment Closed: 10:28 am**

29

30 **New Business**

- 31 1. January 2018 GEB Report
 - 32 2. MC Casino Expansion Update
 - 33 3. Signature Reimbursement for Mackinaw Casino Project
 - 34 4. PTO Request 3/26 – 3/30
 - 35 5. Legal Request
- 36

37 **MOTION**

38 Motion made by Billi Jo Head and supported by Denise Petoskey to go into closed session for

39 confidential business matters at 11:02 am.

40 Vote: 3-yes; 0-no; 0-abstain; 0-absent

41 Comments

42 Motion Carries

43

44 **MOTION**

45 Motion made by Marvin Mulholland and supported by Denise Petoskey to return to open session

46 at 11:33 am.

47 Vote: 3-yes; 0-no; 0-abstain; 0-absent

48 Comments

1 Motion Carries

2
3 **MOTION**

4 Motion made by Billi Jo Head supported by Marvin Mulholland to approve Chairperson Denise
5 Petoskey to sign invoice for expenses for reimbursement for Mackinaw Casino Project dated
6 February 28, 2018 in the amount of \$98,293.91.

7 Vote: 3-yes; 0-no; 0-abstain; 0-absent

8 Comments

9 Motion Carries

10
11 **MOTION**

12 Motion made by Denise Petoskey supported by Billi Jo Head to approve General Manager Eric
13 McLester's PTO request for the dates of March 26, 2018 through March 30, 2018.

14 Vote: 3-yes; 0-no; 0-abstain; 0-absent

15 Comments

16 Motion Carries

17
18 **MOTION**

19 Motion made by Marvin Mulholland supported by Billi Jo Head to accept OCR General Manager,
20 Eric McLester's OCR verbal and written updates for this date March 5, 2018.

21 Vote: 3-yes; 0-no; 0-abstain; 0-absent

22 Comments

23 Motion Carries

24
25 **1. GEB Chairperson Report**

26 a. Response to Citizen Complaint

27 b. Regulatory Meeting 3-19

28 c. Cap Ex motion discussion

29
30 **2. GEB General Items of Discussion**

31 a. Closed Session – Personnel

32 b. Health Care Inquiry Discussion

33 c. NIGA

34
35 **MOTION**

36 Motion made by Denise Petoskey supported by Billi Jo Head to approve Vice Chairperson Marvin
37 Mulholland to attend 2018 NIGA for April meeting.

38 Vote: 3-yes; 0-no; 0-abstain; 0-absent

39 Comments

40 Motion Carries

41
42 **MOTION**

43 Motion made by Denise Petoskey and supported by Marvin Mulholland to go into closed session
44 for personnel matters at 12:33 am.

45 Vote: 3-yes; 0-no; 0-abstain; 0-absent

46 Comments

47 Motion Carries

1 **MOTION**

2 Motion made by Billi Jo Head and supported by Marvin Mulholland to return to open session at
3 1:04 pm.

4 Vote: 3-yes; 0-no; 0-abstain; 0-absent

5 Comments

6 Motion Carries

7
8 **ADJOURNMENT**

9 Motion made by Billi Jo Head and supported by Marvin Mulholland to adjourn at 1:04 pm.

10 Vote: 3-yes; 0-no; 0-abstain; 0-absent

11 No Comments

12 Motion Carries

13
14 **Next Meeting Date:**

15 **OCR**

16 **March 19, 2018 @ 9am**